

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005891

FILED
Mar 20, 2008
Secretary of State

Entity Name: NEW UPTOWN INTERNATIONAL REALTY, CORP.

Current Principal Place of Business:

540 NW 28TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

540 NW 28TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-4125724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, ERIK
1425 BRICKELL AVE #42A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DON, ERIK
1425 BRICKELL AVE #45A
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/20/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: DON, ERIK
Address: 1425 BRICKELL AVENUE, APT #42A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: DON, ERIK
Address: 1425 BRICKELL AVENUE, APT #45A
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIETTA DON

Electronic Signature of Signing Officer or Director

VP

03/20/2008

Date